

## City Council

### Agenda

Tuesday, June 15, 2021 Electronic Meeting 6:00 PM

This meeting will be held electronically. Residents interested in listening to the meeting or making public comments can join in one of two ways:

- 1) You can call in to +1 408 638 0968 or 833 548 0282 (Toll Free), Webinar ID #810 7634 2625.
- 2) You can log in via your computer. Please visit the City's website here to link to the meeting: <a href="https://www.louisvilleco.gov/council">www.louisvilleco.gov/council</a>

The Council will accommodate public comments during the meeting. Anyone may also email comments to the Council prior to the meeting at <a href="Council@LouisvilleCO.gov">Council@LouisvilleCO.gov</a>.

- 1. CALL TO ORDER & ROLL CALL
- 2. APPROVAL OF AGENDA
- 3. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA AND ITEMS ON THE CONSENT AGENDA

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

### 4. CONSENT AGENDA

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

- **A.** Approval of Bills
- **B.** Approval of Minutes: May 18, 2021; May 25, 2021; June 1, 2021
- C. Approval of Contract Amendment #1 Between the City of Louisville and Stanley Consultants, Inc., for the 104<sup>th</sup> Street Trail Connection Project
- D. Award Bid for the 2021 Contract Striping Project
- E. Award Bid for 2021 Water Main Replacement
- F. Approval of Contract Between the City of Louisville and Reynolds Construction,
  LLC for the Construction of the Southern Water Supply Pipeline Transmission
  Capacity Project

#### **Citizen Information**

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, translation services, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

- **G.** Approval of Contract for Consultant Services to Develop Updates to the Old Town Overlay Zoning Regulations
- 5. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA (Council general comments are scheduled at the end of the Agenda.)
- 6. CITY MANAGER'S REPORT
- 7. REGULAR BUSINESS
  - A. ORDINANCE NO. 1809, SERIES 2021 AN ORDINANCE

    AMENDING TITLE 17 OF THE LOUISVILLE MUNICIPAL CODE

    TO ADD A NEW CHAPTER 17.76 REGARDING

    INCLUSIONARY ZONING 2<sup>ND</sup> READING –PUBLIC HEARING

    (advertised Daily Camera 5/23/21)
    - Mayor Opens Public Hearing
    - Staff Presentation
    - Public Comments (Please limit to three minutes each)
    - Council Questions & Comments
    - Additional Public Comments
    - Mayor Closes Public Hearing
    - Action
  - B. <u>DISCUSSION/DIRECTION SUSPENSION OF CERTAIN</u>
    PROVISIONS OF THE LOUISVILLE MUNICIPAL CODE
    REGARDING PENALTIES FOR NON-PAYMENT OF WATER
    CHARGES
    - Staff Presentation
    - Public Comments (Please limit to three minutes each)
    - Council Questions & Comments
    - Action
  - C. RESOLUTION NO. 42, SERIES 2021 A RESOLUTION
    AMENDING THE 2021 BUDGET BY AMENDING
    APPROPRIATIONS IN THE GENERAL FUND, OPEN SPACE &
    PARKS FUND, CEMETERY FUND, HISTORIC PRESERVATION
    FUND, RECREATION FUND, CAPITAL PROJECTS FUND,
    RECREATION CENTER CONSTRUCTION FUND, WATER
    UTILITY FUND, WASTEWATER UTILITY FUND, STORM
    WATER UTILITY FUND, SOLID WASTE & RECYCLING FUND,
    AND GOLF COURSE FUND FOR CARRY FORWARD OF
    APPROPRIATIONS AND ADDITIONAL APPROPRIATIONS
    WITHIN SUCH FUNDS AND ADJUSTING BUDGETED
    REVENUE IN THE GENERAL FUND, OPEN SPACE & PARKS

# FUND, CAPITAL PROJECTS FUND, WATER UTILITY FUND, AND GOLF COURSE FUND – PUBLIC HEARING (advertised Daily Camera 6/11/21)

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Mayor Closes Public Hearing
- Action

### 8. CITY ATTORNEY'S REPORT

## 9. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS

- ECONOMIC VITALITY COMMITTEE
- FINANCE COMMITTEE
- UTILITY COMMITTEE
- COLORADO COMMUNITIES FOR CLIMATE ACTION
- COMMUTING SOLUTIONS
- CONSORTIUM OF CITIES
- DOWNTOWN BUSINESS ASSOCIATION STREET FAIRE
- DENVER REGIONAL COUNCIL OF GOVERNMENTS
- JOINT INTEREST COMMITTEES (SUPERIOR & LAFAYETTE)
- METRO MAYORS CAUCUS
- NORTHWEST MAYORS & COMMISSIONERS COALITION
- REVITALIZATION COMMISSION
- ROCKY MOUNTAIN METROPOLITAN AIRPORT ROUNDTABLE
- XCEL ENERGY FUTURES
- ADVANCED AGENDA

### 10. ADJOURN